

Risk Committee of the Barbican Centre Board
Outstanding actions 2013/14

Action	Notes/Progress to date	Officer responsible	To be completed/ progressed to next stage
Vacancy on the Risk Committee	Members recommended that the Board appoint two Members and that one of these might be the Finance Committee's ex-officio Member of the Board. This would mitigate against future risks of the Risk Committee being inquorate.	Town Clerk (Refer to Board on 28 November)	Appointed Vivienne Littlechild at the Barbican Centre Board in November. A further appointment was recommended by the Chairman.
CDM – Construction Design Management Legislation 2007	<ol style="list-style-type: none"> 1. The Chairman suggested that CDM be considered for inclusion in the Barbican's Risk Register. 2. The Chairman suggested that this also be reported to the central Audit and Risk Management Committee. 	Head of Audit	<ol style="list-style-type: none"> 1. Complete. 2. CDM audit report was reported to Audit & Risk management Committee on 12th Dec.
Hot Water and Heating	<ol style="list-style-type: none"> 1. Update to the next meeting 	SD (Chief Operating and Financial Officer)	
Goods lift	<p>Next Risk Committee to receive a report on the life expectancy of the lift.</p> <p>Ensure that Orchestras etc are using the loading bays</p>	MD (Operations and Buildings Director)	Discharged on Agenda for 15 January 2013.

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Risk Register	Members asked to see the report to the Central Audit and Risk Management on the City's response to a terrorist attack or major incident so that its content can be discussed at the next Barbican Risk Committee	Head of Audit	Report circulated.
Frequency of reporting the Risk Register	Full risk register to be included on the Risk Committee agenda annually from now on (next time in Oct 13), but a risk update report will continue to be submitted to each meeting showing red 'significant risks' in this report, plus details of any new or changed risks.	NW/SD	Copies of previous risk report to be tabled at the meeting.
Air handling units in the new cinemas	A resident had queried the means by which the air-handling units were fixed to the structure.	MD (Operations and Buildings Director)	City Surveyors investigated and there are no problems. RECOMMENDED TO CLOSE
Protocols in the event of the HM Queen's Death	To check the protocols in the event of the Queen's death with the Remembrancer's Department.	TC	
LLW Protest Policing	A Member was going to raise the issue at the June/July Police Committee meeting. TC/Member to seek outcome	TC/Member	
Ticking and Flying System Update	Director of Audiences and Development to provide an update on the ticketing/CRM.	LT (Audiences and Development Director), SD	

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<p>to be provided by Mid-Aug</p>	<p>Chief Operating and Financial Officer to provide update on Flying System Progress.</p> <p>Both by Mid-August</p>		
<p>Internal Audit</p>	<p>Discussion was to take place between Sandeep Dwesar (SD) and Nikki Cornwell regarding Audit timings.</p> <p>SD asked Internal Audit to look at Barbican International Enterprises due to growth in business and increased risk</p> <p>SD to discuss with Internal Audit what the expected outcomes of the Value Framework were.</p>	<p>SD/NK (Chamb.)</p> <p>SD/JM (Audit)</p> <p>SD/JM</p>	